I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. BOONTON HIGH SCHOOL FOOTBALL TEAM - AWARDS

IV. PRESENTATION:

1. Robert Flynn, JCP&L Area Representative
2. Wayne Odenbrett, Lincoln Park Library
3. Silver Jackets Flood Area Restoration Grant

V. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

VI. MAYOR’S AGENDA:

1. Request Resolution Authorizing Refund of Meter Charges Due to Clerical Error
2. Request Resolution Authorizing Forgiveness of Interest
3. Request Resolution of Municipal Support for Morris County Flood Mitigation Program Acquisition
4. Request Resolution Authorizing Contract Change Orders – Synthetic Turf Field Project
5. Request Resolution authorizing Contract with Tilcon, NY Inc.
6. Request Resolution Authorizing Contract with Atlantic Salt Inc.
7. Request Resolution amending Resolution R20-78
8. Request Resolution Authorizing Administrator to Solicit Bids for Municipal Landscape Services.

VII. ORDINANCE FOR INTRODUCTION

2-20 Amend Chapter 17 Stormwater Management

VIII. ORDINANCE FOR ADOPTION

1-20 Amend Chapter 461, Water

IX. RESOLUTION:

R20-80 Authorize Appointment of Alvin Florentino as Alternate #1 to the Planning Board.
R20-81 Authorize Amend Resolution R20-78 Ryerson Road/Route 202 Traffic Signal

X. PUBLIC HEARING:

XI. ADJOURNMENT:

AGENDA JANUARY 30, 2020